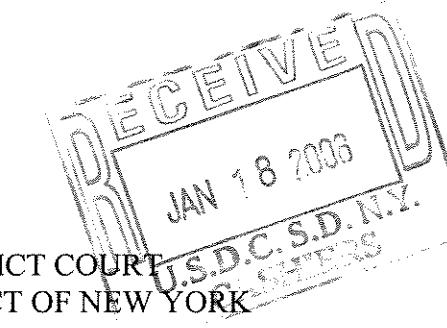


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UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK



In the Matter of the Arbitration Between  
Mitsubishi Heavy Industries, Ltd. and  
Mitsubishi Power Systems Americas, Inc.,

Case No. \_\_\_\_\_

Petitioner,

And

Stone & Webster, Inc.

Respondent.

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Petitioners Mitsubishi Heavy Industries, Ltd., and Mitsubishi Power Systems Americas, Inc. (a private non-governmental party) certifies that there are no corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Date: January 18, 2008

  
PHILIP R. WHITE